

# **BOARD OF SELECTMEN & SEWER COMMISSIONERS'**

## **MEETING AGENDA**

*Francis Faulkner Hearing Room*

*December 7, 2009*

*7:00 PM*

**EXECUTIVE SESSION – 6:30 P.m. Room 126**

**EXECUTIVE SESSION – 6:30 – 7:00 TO DISCUSS REAL ESTATE NEGOTIATIONS**

### **I. CITIZENS' CONCERNS**

### **II. PUBLIC HEARINGS AND APPOINTMENTS**

#### **1. 7:05 CHAIRMAN'S UPDATE**

The Chair will briefly update the Board on Topics of interest

#### **2. 7:10 OPERATIONAL MINUTE**

The Town Manager will provide a brief report on topics of interest

#### **3. 8:20 CLASSIFICATION HEARING**

**ISSUE:** Annual Classification Hearing

#### **4. 8:50 TRANSPORTATION ADVISORY COMMITTEE (TAC)**

**ISSUE:** South Acton Commuter Parking

### **III. SELECTMEN'S BUSINESS**

#### **5. SELECTMEN'S REPORTS**

#### **6. ALG/BUDGET DISCUSSION**

Enclosed please find materials in the subject regard

#### **7. FIN COM COST SAVINGS DISCUSSION**

Enclosed please find materials in the subject regard

#### **8. BOY SCOUT COURT OF HONOR, BOARD REPRESENTATIVE**

The Board needs to send representative to the Court's of Honor on January 3, 2010 for Robert Allen and Adam Morse

#### **9. FAULKNER MILL WASTEWATER CAPACITY REQUEST**

Enclosed please find materials in the subject regard

#### **10. RENEWAL OF BOARD OF SELECTMEN ISSUED LICENSES FOR 2010**

Enclosed please find materials in the subject regard

**11. NSTAR & VERIZON – KELLEY’S CORNER REMOVE AND RELOCATE POLE**

Enclosed please find materials in the subject regard

**12. W.R. GRACE UPDATE**

No materials

**13 (A) ACCEPT LAND GIFT, CONANT STREET**

Enclosed please find materials in the subject regard

**13. OTHER BUSINESS**

**IV. CONSENT AGENDA**

**14. ACCEPT MINUTES, NOVEMBER 14, 2009**

Enclosed please find materials in the subject regard, for Board consideration

**15. REQUEST TO DECLARE SURPLUS EQUIPMENT, HIGHWAY, POLICE, FIRE, RECREATION AND CIVIL DEFENSE**

Enclosed please find materials in the subject regard

**16. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of Snow Tube passes valued at \$50.00 from Nashoba Valley Ski Area, to be used as prizes at the Winter Carnival

**17. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$50.00 from Onyx Transportation to be used for the NARA Park Summer Concert Series

**18. ACCEPT GIFT, BOARD OF HEALTH**

Enclosed please find a gift of \$350.00 from Middlesex Savings Bank, Roche Bros., and Donelans to be used for Wellness University Gifts

**19. ACCEPT GIFT, RECREATION DEPARTMENT**

Enclosed please find a gift of \$50.00 from James V. Tabner, Esq., to be used for the 2010 Summer Concert Series

**20. APPOINTMENT, GREEN ADVISORY BOARD, DENNIS LORIA, ASSOCIATE MEMBER, TERM TO EXPIRE, 6/30/10**

Enclosed please find Mr. Loria’s VCC application and VCC comment

**21. APPOINTMENT, PLANNING BOARD, MARGARET BUSSE, ELEVATE TO FULL MEMBER TO FILL UNEXPIRED TERM TO 6/30/14**

Enclosed please find Ms. Busse’s confirmation of acceptance to be elevated to Full Member

**22. APPOINTMENT, PLANNING BOARD, DERRICK CHIN, ASSOCIATE MEMBER TO FILL UNEXPIRED TERM TO 6/30/10**

Enclosed please find Mr. Chin's VCC Application and VCC comment

**23. DISPOSAL OF OBSOLETE MATERIALS, ACTON MEMORIAL LIBRARY**

Enclosed please find materials in the subject regard

**V. EXECUTIVE SESSION**

There will be a need for Executive Session from 6:30 to 7:00.p.m.

**ADDITIONAL INFORMATION**

Enclosed please find additional correspondence that is strictly informational and requires no Board action.

**FUTURE AGENDAS**

To facilitate scheduling for interested parties, the following items are scheduled for discussion on future agendas. This is not a complete agenda.

**DECEMBER 21, 2009**

**JANUARY 11 & 25**

**FEBRUARY 8 & 22**

**MARCH 8, 22 & 29**

**MINUTES PENDING VOTES**

November 2 & 16    November 30, 2009

**PENDING COMMITTEE APPOINTMENTS**

Tom Arnold – Conservation or Land Committee (waiting for Liaison and Chair recommendations)